Case4:13-cv-05816-SBA Document39 Filed03/28/14 Page1 of 6

1 2 3 4 5 6 7 8	Mark P. Ladner (admitted pro hac vice) mladner@mofo.com Michael B. Miller (admitted pro hac vice) mbmiller@mofo.com Jeffrey K. Rosenberg (SBN 264902) JRosenberg@mofo.com MORRISON & FOERSTER LLP 1290 Avenue of the Americas New York, New York 10104 Telephone: 212.468.8000 Facsimile: 212.468.7900 Attorneys for Defendants BANK OF AMERICA CORPORATION; BANK OF AMERICA, N.A.	Stuart C. Plunkett (SBN 187971) splunkett@mofo.com MORRISON & FOERSTER LLP 425 Market Street San Francisco, California 94105 Telephone: 415.268.7000 Facsimile: 415.268.7522 Attorney for Defendants BANK OF AMERICA CORPORATION; BANK OF AMERICA, N.A.	
9	Additional counsel appears on following page.		
10			
11			
12	UNITED STATES DISTRICT COURT		
	NORTHERN DISTRICT OF CALIFORNIA		
13	OAKLAND DIVISION		
14			
15	MELVIN SALVESON et al.,	Case No. 4:13-cv-05816-SBA	
16	Plaintiffs,	CLASS ACTION	
17	v.		
18	JP MORGAN CHASE & CO. et al.,	DEFENDANTS' REQUEST FOR JUDICIAL NOTICE IN SUPPORT	
19	JF MORGAN CHASE & CO. et al.,	OF THEIR MOTION TO DISMISS COMPLAINT	
20	Defendants.		
21		Hon. Saundra Brown Armstrong	
22			
23			
24			
25			
26			
27			
28			
	DEFENDANTS' REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF CASE NO. 4:13-CV-05816-SBA	MOTION TO DISMISS	

1			
2	ANDREW J. FRACKMAN (admitted <i>pro hac vice</i>) ABBY F. RUDZIN (admitted <i>pro hac vice</i>)	TIMOTHY A. MILLER (SBN 154744) SKADDEN, ARPS, SLATE,	
3	O'MELVENY & MYERS LLP Times Square Tower	MEAGHER & FLOM LLP 525 University Avenue	
4	7 Times Square New York, NY 10036	Palo Alto, CA 94301 Telephone: 650-470-4620	
5	Telephone: 212-326-2000 Facsimile: 212-326-2061	Facsimile: 650-470-4570	
	Email: afrackman@omm.com	Attorney for Defendants	
6	Email: arudzin@omm.com	JPMORĜAN CHASE & CO.; JPMORGAN CHASE BANK, N.A.	
7	MATT POWERS (SBN 212682) O'MELVENY & MYERS LLP		
8	Two Embarcadero Center, 28th Floor San Francisco, CA 94111		
9	Telephone: 415-984-8700 Facsimile: 415-984-8701		
10	Email: mpowers@omm.com		
11	Attorneys for Defendants		
12	CAPITAL ONE F.S.B.; CAPITAL ONE FINANCIAL CORPORATION;		
13	CAPITAL ONE BANK.		
14			
15	DAVID LESSER (admitted pro hac vice) WILMER CUTLER PICKERING HALE AND DORR LLP		
16	7 World Trade Center 250 Greenwich Street		
	New York, New York 10007		
17	Telephone: 212-230-8800 Facsimile: 212-230-8888		
18	Email: david.lesser@wilmerhale.com		
19	MICHAEL A. MUGMON (SBN 251958) WILMER CUTLER PICKERING HALE AND DO	ORR LLP	
20	950 Page Mill Rd Palo Alto, CA 94304		
21	Tel: 650.858.6103 Fax: 650.858.6100		
22	Email: michael.mugmon@wilmerhale.com		
23	Attorneys for Defendants		
24	HSBC FINANCE CORPORATION; HSBC BANK USA, N.A.		
25			
26			
27			
28			
20	2		

REQUEST FOR JUDICIAL NOTICE

Defendants have moved to dismiss the Complaint because, among other threshold deficiencies, the cardholder Plaintiffs lack standing to bring the claims asserted in the Complaint, which simply mirror the claims asserted by merchants in the ongoing multidistrict litigation styled as *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, No. 05-MD-1720 (JG)(JO)(E.D.N.Y.) (the "*Interchange MDL*"). (*See* Memorandum in Support of Defendants' Motion to Dismiss ("Opening Brief").)

In support of their motion to dismiss, Defendants request judicial notice of one document: the Second Consolidated Amended Class Action Complaint, *Interchange MDL*, No. 05-MD-1720 (E.D.N.Y. Feb. 20, 2009) (ECF No. 1153), a copy of which is attached as Exhibit A to the accompanying Declaration of Jeffrey Rosenberg, dated March 28, 2014. Defendants do not offer the *Interchange MDL* complaint to prove the truth of any of the allegations therein—Defendants vigorously deny those allegations—but simply to demonstrate the presence of allegations in the *Interchange MDL* that are indistinguishable from the Complaint in this case with respect to the alleged anticompetitive conduct.

Court filings such as the *Interchange MDL* complaint are routinely the subject of judicial notice pursuant to Federal Rule of Evidence 201 because they are matters of public record capable of accurate and ready determination by resort to sources whose accuracy cannot reasonably be questioned. Defendants' request for judicial notice should therefore be granted.

ARGUMENT

I. THE COURT SHOULD TAKE JUDICIAL NOTICE OF THE INTERCHANGE MDL COMPLAINT IN CONNECTION WITH DEFENDANTS' MOTION TO DISMISS.

On a motion to dismiss, the court properly considers documents subject to judicial notice. *See, e.g., Roberts v. Bartels*, No. C 12-06119 SBA, 2013 WL 6173360, at *3-4 (N.D. Cal. Nov. 25, 2013) (Armstrong, J.) (taking judicial notice of a complaint to resolve a motion to dismiss); *Smith v. Kohlweiss, Inc.*, No. C 11-00239 SBA, 2012 WL 1156338, at *2, 3 (N.D. Cal. Mar. 30, 2012) (Armstrong, J.) (taking judicial notice of pleadings and orders to resolve motion to

dismiss).

34567

1

2

"not subject to reasonable dispute" and are either "(1) [] generally known within the trial court's territorial jurisdiction; or (2) [capable of accurate and ready determination] from sources whose accuracy cannot reasonably be questioned." Fed. R. Evid. 201(b). Judicial notice is "mandatory" if it is "[requested by a party] and the court is supplied with the necessary information." Fed. R. Evid. 201(c).

Federal Rule of Evidence 201 authorizes a court to take judicial notice of facts that are

1011

8

9

this standard. *See Roberts*, 2013 WL 6173360, at *3; *Smith*, 2012 WL 1156338, at *2-3; *Brooks v. Gomez*, No. C 10-01873 SBA, 2013 WL 496339, at *4 (N.D. Cal. Feb. 7, 2013) (Armstrong,

J.) (taking judicial notice of filed pleadings on a motion to dismiss because their existence and

13

14

12

contents are "not subject to reasonable dispute...[they] can be accurately and readily determined

15

from sources whose accuracy cannot reasonably be questioned").1

CONCLUSION

For the reasons stated above, Defendants respectfully request that the Court grant

Defendants' request for judicial notice of the complaint in the *Interchange MDL*.

Requests for judicial notice of court filings such as the *Interchange MDL* complaint meet

16

17

18

19

20

2122

23

24

25

26

27

¹ See also, e.g., Wheeler v. City of Oakland, No. C 05-0647 SBA, 2006 WL 1140992, at *5 (N.D. Cal. Apr. 28, 2006) (Armstrong, J.) ("Court filings and orders are the type of documents that are properly noticed under Rule 201"); Banga v. Experian Info. Solutions, Inc., No. C 09-04867 SBA, 2013 WL 5539690, at *3 (N.D. Cal. Sept. 30, 2013) (Armstrong, J.) ("A court may take judicial notice of court filings and other matters of public record." (citing Reyn's Pasta Bella, LLC v. Visa USA, Inc., 442 F.3d 741, 746 n.6 (9th Cir. 2006) (taking judicial notice of the briefing and transcript of the Wal-Mart settlement hearings involving defendants and class of merchants))).

28

Case4:13-cv-05816-SBA Document39 Filed03/28/14 Page5 of 6

1	Dated: March 28, 2014	MORRISON & FOERSTER LLP
2		D (/ / / / / / / / / / / / / / / / / /
3		By: <u>/s/ MARK P. LADNER</u> MARK P. LADNER
4		Attorneys for Defendants
5		BANK OF AMÉRICA CORPORATION; BANK OF AMERICA, N.A.
6		
7		CIVADDEN ADDO CO ACTO ACTO ACTO ACTO ACTO ACTO ACTO
8		SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
9		Dv. /c/TIMOTUV A MILLED
10		By: <u>/s/ TIMOTHY A. MILLER</u> TIMOTHY A. MILLER
11		Attorneys for Defendants
12		JPMORGAN CHASE & CO.; JPMORGAN CHASE BANK, N.A.
13		
14		O'MELVENY & MYERS LLP
15		D., /a/MATT DOWEDS
16		By: <u>/s/ MATT POWERS</u> MATT POWERS
17		Attorneys for Defendants
18		CAPITAL ONE F.S.B.; CAPITAL ONE FINANCIAL CORPORATION; CAPITAL
19		ONE BANK.
20		WILMED CUTTED DICKEDING HALE
21		WILMER CUTLER PICKERING HALE AND DORR LLP
22		D., /a/DAMD LEGGED
23		By: /s/ DAVID LESSER DAVID LESSER
24		Attorneys for Defendants HSBC FINANCE CORPORATION; HSBC
25		BANK USA, N.A.
26		
27		
28		
		3

DEFENDANTS' REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION TO DISMISS CASE NO. 4:13-CV-05816-SBA

1	ECF ATTESTATION		
2	I, Mark P. Ladner, am the ECF User whose ID and Password are being used to file this:		
3	DEFENDANTS' REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF THEIR		
4	MOTION TO DISMISS COMPLAINT		
5	In compliance with Civil L.R. 5-1(i)(3), I hereby attest that Timothy A. Miller, Matt		
6	Powers, and David Lesser concurred in this filing.		
7	Dated: March 28, 2014 MORRISON & FOERSTER LLP		
8			
9	By: /s/ Mark P. Ladner		
10	Mark P. Ladner		
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
	4		

DEFENDANTS' REQUEST FOR JUDICIAL NOTICE IN SUPPORT OF MOTION TO DISMISS CASE NO. 4:13-CV-05816-SBA